

STATE PROPERTIES COMMITTEE

SECOND REVISED AGENDA

WEDNESDAY, MAY 19, 2010, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 25, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meetings of October 13, 2009; October 27, 2009; November 10, 2009; April 9, 2010; and April 27, 2010.

ITEM A – Department of Human Services – A request for final approval for the renewal of Lease Agreement by and between Department of Human Services and 57 Associates, LP for the premises located at 77 Dorrance Street in the City of Providence and a request for a Certificate of Chairman of the State Properties Committee be forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

ITEM B Department of Human Services – A request for approval of a Lease Agreement by and between Brookwood Middletown Tech, LLC and the Department of Human Services for office space located at 76 Hammarlund Way in the Town of Middletown and request for a Certificate of Chairman of the State Properties Committee be

forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Rhode Island Monthly Communication for use of the State House for a reception on Sunday, June 6, 2010. (Marco Schiappa to attend)

ITEM D – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Johnson & Wales University to allow the University to utilize the State House for a reception on Sunday, November 7, 2010. (Marco Schiappa to attend)

ITEM E – Department of Transportation – A request for conceptual approval to dispose of approximately 6,950 square feet of land comprised of three (3) parcels located adjacent to Louisquisset Pike in the Town of Lincoln. (Christine Bien to attend)

ITEM F – Office of Secretary of State – A request for approval of and signatures on a Subordination, Non Disturbance and Attornment Agreement and a Tennant Estoppel Certificate relative property located at 1498 West River Street in the City of Providence. (Mark Welch to attend)

ITEM G – Department of Attorney General – A request for approval of an Easement Agreement by and between Robert F. and Marquita S. Troiano with respect to a sewer/water pipe connected into the drainage system under the rear parking lot utilized by the Department of Attorney General located at 150 South Main in the City of Providence. (Edmund F. Murray, Jr., to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on the License Agreement by and between the Department of Environmental Management and Fiske Independent Race Management (“FIRM”) to allow FIRM to utilize a portion of the parking lot at Roger Wheeler State Beach for an All Woman’s Triathlon on August 21st and 22nd 2010. (John Faltus to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on an Approval of Easement Agreement for an easement from the City of Cranston to the USDA Natural Resources Conservation Service to the Department of Environmental Management to facilitate a flood capacity restoration project. (Mary E. Kay to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between

the Department of Environmental Management and Interstate Navigation Company and the for the lease of Lots 217, 219, 219A and 220 in the Port of Galilee. (Terri Bisson and Mary Kay to attend).

ITEM K – Department of Environmental Management – A request for approval of and signatures on a Tripartite Agreement by and between the Department of Environmental Management and Interstate Navigation Company, Washington Trust and the Department of Environmental Management related to the lease of Lots 217, 219, 219A and 220 in the Port of Galilee. (Terri Bisson and Mary Kay to attend)

ITEM L – Department of Environmental Management – A request for approval of and signatures on a Lease Agreement by and between Department of Environmental Management and Interstate Navigation Company for the lease of Lots 261, 262, 263 and 264 in the Port of Galilee. (Terri Bisson and Mary Kay to attend)

ITEM M – Department of Environmental Management – A request for approval of and signatures on an Assumption and First Amendment of Lease Agreement by and between the Department of Environmental Management and Galilee Grocery for the lease of Lot 274A in the Port of Galilee (Terri Bisson to attend)

ITEM N – Department of Administration – A request for approval of and signatures on a Purchase and Sale Contract by and between the Department of Administration and Michael A. Grieco (d/b/a) Garwaine Realty relative to the property located at 1670 Hartford Avenue in the Town of Johnston. (John Ryan and Michael D. Mitchell to attend)

ITEM O – Department of Children, Youth and Families – A request for permission to retransmit a Resolution to the Senate and House request approval of a three (3) year Lease Agreement , with an option to extend for an additional seven years for the Bristol Office.